

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096882

FILED
Jan 19, 2012
Secretary of State

Entity Name: SSP GOLF INC.

Current Principal Place of Business:

702 WEST ST STE 101
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

702 WEST ST STE 101
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC LAUNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STACK, MARK
Address: 702 WEST ST STE 101
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: STACK, KEVIN
Address: 702 WEST ST STE 101
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK STACK

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date